

**LOS ANGELES COUNTY ARTS COMMISSION
MINUTES OF THE MEETING OF APRIL 11, 2016**



The meeting of April 11, 2016 was held at 10:00 a.m. at the Los Angeles County Arts Commission, 1055 Wilshire Blvd., Suite 800, Los Angeles, CA 90017.

Present: Pamela Bright-Moon
Helen Hernandez
Constance Jolcuvar
Bettina Korek
Peter Lesnik
Kathryn McDonnell
Alis Clausen Odenthal
Claire Peeps
David Valdez

Absent: Betty Haagen (excused)
Eric Hanks (unexcused)
Claudia Margolis (excused)
Norma Provencio Pichardo (excused)
Hope Warschaw (excused)
Rosalind Wyman (excused)

Staff Present: Laura Zucker, Executive Director
Miriam Gonzalez, Executive Assistant
Adam Davis, Managing Director of Productions, Ford Theatres
Leticia Buckley, Director of Communications
Shannita Williams, Digital Coordinator
Pauline Kamiyama, Interim Director of Civic Art
Mayen Alcantara, Civic Art Project Manager

President Peeps called the meeting to order at 10:02 a.m.

Absentee Excuses

Roll was taken and on a motion by Commissioner Lesnik, seconded by Commissioner Clausen Odenthal, the excused absences for the meeting of April 11, 2016 were unanimously approved.

Installation of Officers

The following slate of officers were installed for 2016-17:

Bettina Korek, President
Pamela Bright-Moon, Vice President
Betty Haagen, Secretary
Helen Hernandez, Executive Committee
Claire Peeps, Immediate Past President

[President Korek chaired the meeting from this point forward.]

President Korek presented Claire Peeps with a scroll from the Los Angeles County Board of Supervisors, thanking her for her service as President of the Arts Commission.

Approval of Minutes

On a motion made by Commissioner Clausen Odenthal, seconded by Commissioner Valdez, the minutes for the meeting of March 14, 2016 were unanimously approved as amended ([attached](#)).

Correspondence

Vice President Bright-Moon circulated a thank you letter to Supervisor Knabe from the Neighborhood Music School thanking the Supervisor for the grant award and a letter from the Pasadena Museum of California Art thanking the Arts Commission for its grant award.

President's Items

President Korek announced and distributed the 2016-17 Committee Assignments.

Executive Director

Anji Gaspar Milanovic distributed the 2016-17 OGP Panel Comments binder and asked commissioners to review the material in preparation for the April 25, 2016 meeting with the panelists.

Adam Davis, Managing Director of Productions, presented the Ford Season schedule and shared the artists performing as part of the *Ford Signature Series*. He also gave a presentation on the Ford Theatre construction project.

Leticia Buckley, Director of Communications, gave an overview of the reopening marketing campaign for the Ford Theatres. She gave a preview of the marketing plan designed by M&C Saachi. A press briefing is scheduled on April 20, 2016. The civic dedication for the theater is scheduled for August 10, 2016.

Cultural Equity and Inclusion (CEII) Advisory Committee

Helen Hernandez, Co-Chair of the CEII committee, reported the first meeting of the Advisory Committee was held on March 25, 2016 at Descanso Gardens. The next meeting is scheduled for July 8, 2016 at the Television Academy Foundation. A total of twelve town halls have been scheduled throughout the county with at least two in every district.

Civic Art Committee

Pamela Bright-Moon, Chair of the Civic Art Committee, reported the committee met at 9:00 a.m. to consider revisions to the Civic Art Procedures.

Pauline Kamiyama, Interim Director of Civic Art, gave an overview of the proposed changes to the procedures.

[Commissioner Hernandez left the room.]

A motion was made by Commissioner Lesnik, seconded by Commissioner Peeps, to approve the recommended changes to the Civic Art Procedures ([attached](#)) as presented. Ayes: Commissioners Lesnik, Peeps, Bright-Moon, Jolcuvar, Korek, McDonnell, Clausen Odenthal, and Valdez. Nay: none.

Communications Ad Hoc Committee

Commissioner Jolcuvar, Chair of the Communication Ad Hoc Committee, reported the committee met on March 21, 2016 and since there is no new business the committee has decided to meet from this point on an “as needed” basis.

Executive Director’s Report (Cont.)

Laura Zucker, Executive Director, gave a budget update and reported she has met with each of the five district offices to present the Arts Commission budget priorities.

Ms. Zucker reported there were three OGP grant application withdrawals: the Colony Theatre, which is no longer a producing entity, KOCE, which does not have a primary office in Los Angeles and Red Hen Press, which does not have a 990.

Commissioner Items

None.

Public Comment

None.

The Arts Commission meeting of April 11, 2016 was adjourned at 11:55 a.m. on a motion by Commissioner Clausen Odenthal, seconded by Commissioner Valdez, and unanimously approved.